

**GROVE CITY COUNCIL  
SPECIAL MEETING  
WEDNESDAY, JANUARY 2, 2019  
2:00 PM  
MINUTES**

The Grove City Council met in special session on Wednesday, January 2, 2019 at 2:00 PM with Mayor, Ed Trumbull presiding. Members present were Josh McElhaney, Don Nielsen, Marty Dyer and Ivan Devitt. Also present was City Manager, Bill Keefer; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard.

**PUBLIC COMMENTS:**

Trumbull announced that he will open the floor to public comments first to hear facts and data from District 5 – State Representative, Josh West on his knowledge and education on the Oklahoma State Statutes pertaining to Medical Marijuana State Question 788. West expressed his appreciation to the City Council for their invitation to the meeting, and he will be glad to inform the Council, Staff and residents on this issue to the best of his knowledge. West reported that he had the opportunity to sit in on the joint interim committee that studied State Question 788 in its entirety in order to set forth and mandate the regulations and restrictions in accordance to the petition. West noted that he respectfully requested the attendance of two (2) other former State Representatives because of their wealth of knowledge they have attained from diligently studying the State Statutes pertaining to Medical Marijuana State Question 788 since its passage.

- District 90 State Representation / Majority Floor Leader – Jon Echols, and
- District 16 State Representative - Scott Fetgatter

West turned the floor over to both Echols and Fetgatter who introduced their existing knowledge and concerns they have on the issue. Echols, Fetgatter & West went on and entertained questions, comments and concerns from the Council, Staff and Participating audience. Their presentations lasted for approximately 1 hour and 20 minutes. Trumbull then extended the floor for additional public comments from the participating audience. The State Representative(s) and Council entertained questions, and comments from the following individuals:

- Gary Bates
- Robert Carter
- Margaret Seahorn
- Judy Carter
- Jim Paslay
- Bryce Harps
- Lisa Jewett
- Susan Bass
- Brad Berry

The Council expressed their appreciation to the State Representatives, and participating audience for their creditable input that was communicated during the meeting.

**EXECUTIVE SESSION:**

At 3:28 PM Devitt made the motion for the Council to recess in an Executive Session for the purpose of confidential communications between a public body and its Attorney concerning a pending investigation, claim, or action if the public body, with the advice of its Attorney, determines that disclosure will seriously impair the ability of the public

body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, pursuant to Title 25 O.S. Section 307.B.4. (Pending Litigation), and to invite participation from Bill Keefer and Debbie Bottoroff. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 4:25 PM Nielsen made the motion for the Council to come out of Executive Session with no action taken. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull announced that in regards to discussion with respect to Agenda Item A.1 as above – mentioned. No action taken.

Trumbull then opened the floor for discussion with respect to an Ordinance amending Part 18, Chapter 1 of the Code of Ordinances of the City of Grove as it pertains to Medical Marijuana establishments. Nielsen made the motion to approve the amended Ordinance as presented pertaining to Medical Marijuana establishments. Seconded by McElhaney. AYE: McElhaney, Nielsen, Devitt and Trumbull. NAY: Dyer. Motion carried.

At 4:30 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.